# Town of Milton 115 Federal St Milton, DE 19968

Amended 2/28/13 At 3:00 pm



### www.ci.milton.de.us

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## AGENDA Milton Town Council Meeting Milton Library 121 Union Street Monday, March 4, 2013, 6:30 p.m.

- 1. Public Participation
- 2. Call to Order Mayor Newlands
- 3. Moment of Silence Vice Mayor Betts
- 4. Pledge of Allegiance to the Flag
- 5. Roll Call Mayor Newlands
- 6. Additions or Corrections to the Agenda
- 7. Agenda Approval
- 8. Presentation and Approval of Minutes: January 24, 2013 & February 4, 2013
- 9. Discussion on Written Committee Reports
- 10. Town Manager Report
- 11. Department Reports: Public Works, Project Coordinator, Code and Police
- 12. Finance Report and Revenue/Expenditures Report
- 13. Old Business Discussion and possible vote on the following items:
  - a. Property Tax Appeal results
  - b. 3% wage increases re FY 2013 Budget
  - c. Water System Improvements monthly update
  - d. Shipbuilder Village project updates
  - e. Cannery Village signage issue monthly update
  - f. Scope and Study Objectives for IACP consulting services
  - g. An ordinance to amend Chapter 188 Subdivision Streets, completion of streets and sidewalks

#### 14. New Business – Discussion and possible vote on the following items:

- a. Resolution to establish a date for a water referendum Resolution # 2013-06
- b. Subdivision application from Truitt Jefferson for the partitioning of the parcel located at 526 Union Street further identified by Sussex County Tax Map and Parcel # 2-35-14.15-24.00.
- c. Updates to Personnel Policies
- d. Request to American Institute of Certified Public Accountants (AICPA) for review of prior town auditing practices.
- e. Entertain Tidewater's offer to purchase the sewer treatment plant property and adjacent property for a small power plant

#### 15. Executive Session

a. Personnel matter in which the competency and abilities of an individual employee will be discussed

#### 16. Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> §

10004(e)(4) this Agenda was prepared by the Town Manager and posted at 3 pm on February 28, 2013.